

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000064774

FILED
Jun 04, 2007
Secretary of State

Entity Name: COCOA POWERSPORTS, LLC

Current Principal Place of Business:

1657 W. KING STREET
UNIT #14
COCOA, FL 32926 US

New Principal Place of Business:

1511 N. COCOA BLVD.
COCOA, FL 32922 US

Current Mailing Address:

1657 W. KING STREET
UNIT #14
COCOA, FL 32926 US

New Mailing Address:

1511 N. COCOA BLVD.
COCOA, FL 32922 US

FEI Number: 83-0433589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STUART, JOSEPH P
1657 W. KING STREET
UNIT #14
COCOA, FL 32926 US

Name and Address of New Registered Agent:

STUART, JOSEPH P
1511 N. COCOA BLVD
COCOA, FL 32922 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSEPH STUART

06/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STUART, JOSEPH P
Address: 1657 W. KING STREET, UNIT #14
City-St-Zip: COCOA, FL 32926 US

Title: MGRM () Delete
Name: STUART, MATTHEW C
Address: 1657 W. KING STREET, UNIT #14
City-St-Zip: COCOA, FL 32926 US

Title: MGRM () Delete
Name: STUART, CHRISTOPHER J
Address: 1657 W. KING STREET, UNIT #14
City-St-Zip: COCOA, FL 32926 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STUART, JOSEPH P
Address: 1511 N. COCOA BLVD.
City-St-Zip: COCOA, FL 32922 US

Title: MGRM (X) Change () Addition
Name: STUART, MATTHEW C
Address: 1511 N. COCOA BLVD.
City-St-Zip: COCOA, FL 32922 US

Title: MGRM (X) Change () Addition
Name: STUART, CHRISTOPHER J
Address: 1511 N. COCOA BLVD.
City-St-Zip: COCOA, FL 32922 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSEPH STUART

MGR

06/04/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date